

Substitute Bill No. 608

General Assembly

February Session, 2002

AN ACT CONCERNING THE DNA DATA BANK.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- Section 1. Section 54-102g of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2002*):
- 3 (a) Any person who (1) is convicted of a criminal offense against a 4 victim who is a minor, a nonviolent sexual offense or a sexually violent 5 offense, as those terms are defined in section 54-250, as amended, or of 6 a felony found by the sentencing court to have been committed for a 7 sexual purpose as provided in section 54-254, and is sentenced to the 8 custody of the Commissioner of Correction, or (2) is convicted of a violation of section 53a-54a, 53a-54b, 53a-54c, 53a-54d, 53a-55, 53a-55a, 10 <u>53a-56, 53a-56a, 53a-59, 53a-59a, 53a-60, 53a-60a, 53a-60b, as amended,</u> 11 53a-60c, 53a-92, 53a-92a, 53a-94, 53a-94a, 53a-101, 53a-102, as amended, 12 53a-102a, 53a-134 or 53a-135 on or after the effective date of this act 13 and is sentenced to the custody of the Commissioner of Correction, 14 shall, at any time prior to release from custody, have a [sample of such 15 person's] blood or other biological sample withdrawn or taken for 16 DNA (deoxyribonucleic acid) analysis to determine identification 17 characteristics specific to the person.
 - (b) Any person who is convicted of a criminal offense against a victim who is a minor, a nonviolent sexual offense or a sexually violent offense, as those terms are defined in section 54-250, as amended, or of

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- 21 a felony found by the sentencing court to have been committed for a 22 sexual purpose, as provided in section 54-254, who is not sentenced to 23 a term of confinement shall, as a condition of such sentence, have a 24 [sample of such person's] blood or other biological sample withdrawn
- 25 or taken for DNA (deoxyribonucleic acid) analysis to determine
- 26 identification characteristics specific to the person.
 - (c) Any person who is found not guilty by reason of mental disease or defect pursuant to section 53a-13 of a criminal offense against a victim who is a minor, a nonviolent sexual offense or a sexually violent offense, as those terms are defined in section 54-250, as amended, or of a felony found by the sentencing court to have been committed for a sexual purpose, as provided in section 54-254, shall, at any time prior to discharge from custody in accordance with subsection (e) of section 17a-582, section 17a-588 or subsection (g) of section 17a-593, have a [sample of such person's] blood or other biological sample withdrawn or taken for DNA (deoxyribonucleic acid) analysis to determine identification characteristics specific to the person.
- 38 (d) The analysis shall be performed by the Division of Scientific 39 Services within the Department of Public Safety. The identification 40 characteristics of the profile resulting from the DNA analysis shall be 41 stored and maintained by the division in a DNA data bank and shall 42 be made available only as provided in section 54-102j, as amended by 43 this act.
- 44 Sec. 2. Section 54-102h of the general statutes is repealed and the 45 following is substituted in lieu thereof (*Effective October 1, 2002*):
 - (a) Each blood or other biological sample required pursuant to section 54-102g, as amended by this act, from persons who are to be incarcerated shall be withdrawn or taken at the receiving unit or at such other place as is designated by the Department of Correction. The required samples from persons who are not sentenced to a term of confinement shall be withdrawn or taken at a time and place specified by the sentencing court. Only a person licensed to practice medicine

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53 and surgery in this state, a qualified laboratory technician, a registered 54 nurse or a phlebotomist shall withdraw or take any sample to be 55 submitted to analysis. No civil liability shall attach to any person 56 authorized to withdraw [blood] or take a blood or other biological 57 sample as provided in this section as a result of the act of withdrawing 58 [blood] or taking such sample from any person submitting thereto, if 59 the blood or other biological sample was withdrawn or taken 60 according to recognized medical procedures, provided no person shall be relieved from liability for negligence in the withdrawing or taking 61 62 of any [blood] such sample.

- (b) Chemically clean sterile disposable needles and vacuum draw tubes shall be used for all <u>blood</u> samples. The tube <u>or container for a blood or other biological sample</u> shall be sealed and labeled with the subject's name, Social Security number, date of birth, race and gender, the name of the person collecting the sample, and the date and place of collection. The tubes <u>or containers</u> shall be secured to prevent tampering with the contents.
- 70 (c) The steps set forth in this section relating to the [taking] 71 collection, handling, identification and disposition of blood or other 72 biological samples are procedural and not substantive. Substantial 73 compliance therewith shall be deemed to be sufficient. The samples 74 shall be transported to the Division of Scientific Services within the 75 Department of Public Safety not more than fifteen days following 76 withdrawal or taking and shall be analyzed and stored in the DNA 77 data bank in accordance with sections 54-102i and 54-102j, as amended 78 by this act.
- Sec. 3. Section 54-102i of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2002*):
 - (a) Whether or not the results of an analysis are to be included in the data bank, the Division of Scientific Services within the Department of Public Safety shall conduct the DNA analysis in accordance with procedures adopted by the division to determine identification

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characteristics specific to the individual whose blood or other biological sample is being analyzed. Such procedures shall conform to nationally recognized and accepted standards for DNA analysis. The Commissioner of Public Safety or the commissioner's designee shall complete and maintain on file a form indicating the name of the person whose sample is to be analyzed, the date and by whom the [blood] sample was received and examined, and a statement that the seal on the tube or container had not been broken or otherwise tampered with. The remainder of a [blood] sample submitted for analysis and inclusion in the data bank pursuant to section 54-102g, as amended by this act, may be divided, labeled as provided for the original sample, and securely stored by the division in accordance with specific procedures set forth in regulations adopted by the Department of Public Safety in accordance with the provisions of chapter 54 to ensure the integrity and confidentiality of the samples. All or part of the remainder of that sample may be used only (1) to create a statistical data base provided no identifying information on the individual whose sample is being analyzed is included, or (2) for retesting by the division to validate or update the original analysis.

- (b) The division shall initiate a DNA testing process not later than forty-five days after the receipt of a blood or other biological sample that has been submitted for analysis. A report of the results of a DNA analysis conducted by the division as authorized, including the profile and identifying information, shall be made and maintained at the division. A certificate and the results of the analysis shall be admissible in any court as evidence of the facts therein stated. Except as specifically provided in this section and section 54-102j, as amended by this act, the results of the analysis shall be securely stored and shall remain confidential.
- 114 Sec. 4. Section 54-102j of the general statutes is repealed and the 115 following is substituted in lieu thereof (*Effective October 1, 2002*):
- 116 (a) It shall be the duty of the Division of Scientific Services within 117 the Department of Public Safety to receive blood and other biological

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samples and to analyze, classify and file the results of DNA identification characteristics profiles of blood and other biological samples submitted pursuant to section 54-102g, as amended by this act, and to make such information available as provided in this section. The results of an analysis and comparison of the identification characteristics from two or more blood or other biological samples shall be made available directly to federal, state and local law enforcement officers upon request made in furtherance of an official investigation of any criminal offense and to the person or persons whose sample or samples were analyzed. A request may be made by personal contact, mail or electronic means. The name of the person making the request and the law enforcement purpose for which the information is requested shall be maintained on file with the division.

- (b) Upon the request of any person identified and charged with an offense as the result of a search of information in the data bank, a copy of the request for a search shall be furnished to such person so identified and charged. Only when a sample or DNA profile supplied by the person making the request satisfactorily matches a profile in the data bank shall the existence of data in the data bank be confirmed or identifying information from the data bank be disseminated.
- (c) The Department of Public Safety shall adopt regulations in accordance with the provisions of chapter 54 governing (1) the methods of obtaining information from the data bank in accordance with this section, and (2) procedures for verification of the identity and authority of the person making the request. The department shall specify the positions in that agency which require regular access to the data bank and samples submitted as a necessary function of the job.
- (d) The Division of Scientific Services shall create a separate statistical data base comprised of DNA profiles of blood or other biological samples of persons whose identity is unknown. Nothing in this section or section 54-102k shall prohibit the Division of Scientific Services from sharing or otherwise disseminating the information in the statistical data base with law enforcement or criminal justice

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- 151 agencies within or without the state for law enforcement purposes 152 only.
- 153 (e) The Division of Scientific Services may charge a reasonable fee to 154 search and provide a comparative analysis of DNA profiles in the data 155 bank to any authorized law enforcement agency outside of the state.
- 156 Sec. 5. (NEW) (Effective October 1, 2002) (a) There is established a 157 DNA Data Bank Oversight Panel composed of the Chief State's 158 Attorney, the Attorney General, the Commissioner of Public Safety 159 and the Commissioner of Correction, or their designees. The Chief 160 State's Attorney shall serve as chairperson of the panel and shall 161 coordinate the agencies responsible for the implementation and 162 maintenance of the DNA data bank established pursuant to section 54-163 102j of the general statutes, as amended by this act.
 - (b) The panel shall have the following responsibilities: (1) To devise, review and update as necessary the protocol for the collection, analysis, storage and handling of blood and other biological samples obtained for DNA analysis pursuant to section 54-102g of the general statutes, as amended by this act, (2) to consider legal issues related to obtaining authorized samples and maintaining the data bank, and (3) to take such other action as necessary to assure the integrity of the data bank including the destruction of inappropriately obtained samples and the purging of all records and identifiable information pertaining to the persons from whom such inappropriately obtained samples were collected.
 - (c) The panel shall meet on a quarterly basis and shall maintain records of its meetings. Such records shall be retained by the chairperson.

This act shall take effect as follows:	
Section 1	October 1, 2002
Sec. 2	October 1, 2002
Sec. 3	October 1, 2002

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Sec. 4	October 1, 2002
Sec. 5	October 1, 2002

JUD Joint Favorable Subst.